

# **MIDDLESEX COUNTY UTILITIES AUTHORITY**

**MEMO TO:**

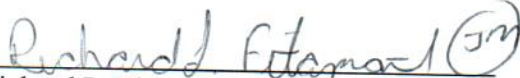
Middlesex County Clerk  
Somerset County Clerk  
Union County Clerk

**PLEASE TAKE NOTICE** that the Regular Meeting of the Middlesex County Utilities Authority will be held at the Authority Board Room, Main Street Extension, Sayreville, New Jersey on **THURSDAY, MARCH 22, 2018.**

Agenda Session will commence at 4:00 p.m. with the Regular Meeting immediately following.

Preliminary Agenda Attached.

This notice is given in compliance with the provisions of the Open Public Meetings Law, Chapter 231, P.L. 1975.

  
Richard L. Fitamant  
Executive Director

RLF:jm  
Enclosure

**MIDDLESEX COUNTY UTILITIES AUTHORITY**

**MEMO TO:**


The Home News and Tribune	Editor
The Star Ledger	Editor
The Courier News	Editor
W.C.T.C.	Jim Rosenhouse
W.E.R.A.	Michael Kennedy

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Enclosure

**MCUA REGULAR MEETING**  
**THURSDAY, MARCH 22, 2018**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

Approval of the Minutes of the Re-Organization and Regular Meeting of February 22, 2018

**RESOLUTIONS**

Resolution No. A-3-18-1-R

Pretreatment Permit Action Nos. 28218, 14216, 14217, 28074, 31093 and 28171

Resolution No. WW-3-18-2-R

Contract Award – Contract 15-3-2(CTP)(Rebid) Final Clarifier Equipment Rehabilitation – Phase III – Allied Construction

Resolution No. WW-3-18-3-R

Contract Award – Repair Parts Service for Scarab 2018 – Scarab International, LLP

Resolution No. WW-3-18-4-R

Contract Award – Supply and Delivery of Catalog Purchased Commercial and Industrial Supplies 2018-20-19 – Successful Bidder(s) to be Determined

Resolution No. WW-3-18-5-R

Amendment No. 7 to Engineering Services to Provide Supplemental FEMA Related Technical Assessment and Reimbursement Services to the Authority for Storm Damage to the Authority's Facilities – Mott MacDonald

Resolution No. WW-3-18-6-R

Amendment No. 1 to Professional Engineering Construction Management Services During the Construction of Contract 14-1-4(SPS)(Rebid)/Flood Mitigation and Permanent Restoration for Sayreville Pump Station and Contract 14-3-2(EPS)/Restoration and Flood Mitigation for the Edison Pump Station – Arcadis

Resolution No. WW-3-18-7-R

Change Order No. 2 to Contract 14-1-4(SPS)(Rebid)/Flood Mitigation & Permanent Restoration of Sayreville Pump Station – Northeast Remsco Construction, Inc.

Resolution No. WW-3-18-8-R

Change Order No. 3 to Contract 14-1-4(SPS)(Rebid)/Flood Mitigation & Permanent Restoration of Sayreville Pump Station – Northeast Remsco Construction, Inc.

Resolution No. SW/WW-3-18-9-R

Annual Appointment of Insurance Consultant 2018 – North American Insurance Management

Resolution No. SW/WW-3-18-10-R

Authorization to Extend Contract Term to April 2, 2019 – Contract 17-1-1(AC)/Prequalified Security Guard Service 2017-2019 – DMS Systems, Inc.

**MCUA REGULAR MEETING**  
**THURSDAY, MARCH 22, 2018**  
**4:00 P.M.**  
**PRELIMINARY AGENDA**

Resolution No. SW-3-18-11-R  
Contract No. 18-1SW – The Demolition of the Existing Building and Access Driveway Modifications at 51  
Edgeboro Road, East Brunswick, New Jersey – Two Brothers Contracting, Inc.

**\* PUBLIC PORTION \***

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT